

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, August 8, 2024, at 7:00 P.M. at City Hall. Mayor Pro-tem Sara Hamilton called the meeting to order at 7 o'clock, with council members Mike Etherington, Mike Fredrickson, Irv Harms and Katie Prothman attending. Also attending: Laurie Lee, City Superintendent Adam Posey, and Clerk Karen Hamilton.

Motion to approve the agenda was made by Prothman, seconded by Fredrickson. 5 ayes, 0 nays. Motion carried.

Motion to approve the consent agenda was made by Fredrickson, seconded by Harms. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Etherington to adopt a RESOLUTION APPROVING PAY APPLICATION NUMBER 11 TO WOODRUFF CONSTRUCTION, INC FOR THE TITONKA WATER SYSTEM IMPROVEMENTS PROJECT. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution number 24-25-03 passed and approved this 8<sup>th</sup> day of August 2024.

Motion was made by Fredrickson and seconded by Harms to adopt a RESOLUTION APPROVING PAY APPLICATION NUMBER 5 TO BEEMER COMPANIES FOR THE TITONKA WATER SYSTEM IMPROVEMENTS PROJECT. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution number 24-25-04 passed and approved this 8<sup>th</sup> day of August 2024.

Closing date for the swimming pool for 2024 was set for August 18<sup>th</sup>.

A motion was made by Fredrickson and seconded by Harms to approve painting the pool this fall with the cost of paint not to exceed \$2,500. 5 ayes, 0 nays, motion carried.

Motion was made by Fredrickson, seconded by Etherington, to approve the estimate from Yards Apart Landscaping for river rock, edgers, landscape fabric, plants, shrubs and labor, for landscaping in front of the Buffalo Creek Activity Center, at a price not to exceed \$3,299. 5 ayes, 0 nays, motion carried.

A motion was made by Fredrickson, seconded by Hamilton, to approve the valve replacement at the lagoon, at a price not to exceed \$1,500.00. 5 ayes, 0 nays. Motion carried.

39 trees have been marked that need trimming. A motion was made by Prothman, seconded by Harms, to hire Gary Farrow, The Tree Guy, to trim the trees at a cost of \$200 per hour, with the charges being billed to the individual customers whose trees are trimmed. 5 ayes, 0 nays. Motion carried.

The City will be taking sealed bids for the old Chevrolet pickup.

A motion was made by Fredrickson and seconded by Etherington to approve the purchase of the 2009 John Deere tractor from Titonka Burt Communications for \$7,500. 5 ayes, 0 nays. Motion carried.

No action taken on two customers' sewer bills.

A motion was made by Etherington and seconded by Prothman to amend the RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF TITONKA, IOWA FOR THE FISCAL YEAR ENDING JUNE 30, 2025. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution number 24-25-05 passed and approved this 8<sup>th</sup> day of August, 2024.

Motion to adjourn made by Fredrickson, seconded by Prothman. 5 ayes, 0 nays. Meeting adjourned at 8:16 P.M.

/s/Karen Hamilton, City Clerk

ATTEST:

/s/Sara Hamilton, Mayor Pro-tem

**RECEIPTS:** General: \$ 49,190.78; Library: 323.55; Road Use: 5,064.69; Employee Benefits: 1,051.30; Emergency: 59.18; Local Option Fund: 8,256.84; Tax Increment Financing: 16,917.95; Debt Service: 801.88; Community Improvement: 4.58; Water: 73,282.50; Sewer: 19,458.68; Ambulance Trust: 1,856.95; Gas: 9,445.08; Garbage: 7,019.29; Storm Water: 959.98. Total revenue, \$193,693.23.

**EXPENSES:** General: \$20,522.83; Library: 497.98; Employee Benefits: 2,909.95; Water: 100,058.99; Sewer: 8,434.62; Ambulance Trust: 494.08; Gas: 357.84; Garbage: 1,832.53; Storm Water: 1,455.02. Total expenses: \$136,563.84.